

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 19, 2021 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Chase, Traxler, Sutherland, McCullough, Schwebs, Merrill, Solberg, Erdman, and Sommerfeld. Schlough was absent.

MOTION made by Erdman, seconded by Merrill, and carried to approve the minutes of the July 12, 2021 regular meeting.

PUBLIC COMMENTS – Paul Bauer, John Freeman and Ashley Demuth all spoke to voice support of increasing the quota of Class A beer and liquor licenses in the city. Dustyn Dubuque spoke in support of the Car Show event.

MOTION made by Schwebs, seconded by Chase, and carried to approve the following events as presented: the Downtown Car Show on August 20, 2021.

NO ACTION taken on the assigned seating for City Council members at meetings. Seating will be in order by Ward.

ORDINANCE to amend title 3-3-5E Class “A” beer and “Class A” liquor license quota was INTRODUCED by McCullough.

MOTION made by Solberg, seconded by Erdman, and carried to waive the first reading. MOTION made by Merrill, seconded by Traxler, and carried to waive the second reading. MOTION made by McCullough, seconded by Solberg, and carried to adopt the ordinance amendment.

ORDINANCE to amend title 2-9-6E regarding the removals of female amur cork trees was INTRODUCED by Solberg.

MOTION made by McCullough, seconded by Sommerfeld, and carried to waive the first reading. The second reading will take place at a future City Council meeting.

MOTION made by McCullough, seconded by Erdman, and carried to approve the Mayor’s recommendations to the following Boards and Commissions:

Library Board– re-appointment:

Arlene Ockwood – term expires July 31, 2024

Scott Flaschenriem – term expires June 30, 2024

BUDGET TRANSFER – MOTION made by Merrill, seconded by Traxler, and carried unanimously on a roll call vote to approve the following budget transfers: \$600 from 01.51360.476 to 01.51360.243 for maintenance support for router. \$5,000 from 01.54210.121 to 01.54120.454 and \$10,000 from 01.54210.121 to 01.55410.476.

MAYOR’S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Eide gave an update on the Solid waste site and let Council know they had information about deer hunting in the City in their packets.

CLAIMS - MOTION was made by Solberg, seconded by Erdman, and carried unanimously on roll call vote to approve payment of the following claims:

<u>July 19, 2021 Claims</u>	<u>Total Invoice</u>
Bartingale	\$10,744.69
CR Bryan & Sons Excavating	\$1,400.00
John Deere Financial	\$817.21

Korgers	\$84.78
Menomonie Hardware	\$514.16
Milestone Materials	\$286.52
Realiving	\$800.00
TSI Voice & Data Inc	\$17.50
Xcel Energy	\$13,633.07
Total	\$28,297.93

<u>2021 Parking Utility Claims</u>	<u>Total Invoice</u>
City Treasurer	\$521.69
Total	\$521.69

LICENSES – None

MOTION made by Merrill, seconded by McCullough, and carried to adjourn.

Cally Lauersdorf, City Clerk